



EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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NOTICE OF MEETING OF THE EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

There will be a meeting of the East Wisconsin Counties Railroad Consortium on **Wednesday, March 11, 2015, at 10:00 a.m.,** in the Conference Room, located on the second floor of the Columbia County Highway and Transportation Building, located at 303 Old Highway 16 West, Wycena, WI 53969. Phone No. (608) 429-2136. (Handicapped accessible). **Please enter the building through the east door.**

Sign in for the meeting of the East Wisconsin Counties Railroad Consortium will start at 9:30 a.m.

A G E N D A

1. Call meeting to order.
2. Certification of public notice.
3. Roll call.
4. Public comment.
5. Approve Minutes of November 5, 2014 Meeting.
6. Approve Financial Report.
7. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Finance Department in 2014.
8. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Corporation Counsel Office in 2014.
9. Consider, discuss and take action to send invoice to Winnebago County for its 2014 member county contribution.
10. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.
11. Consider, discuss, and take action to approve WSOR mainline relocation project in Cambria, Wisconsin.

12. Consider, discuss, and take action on report of WSOR.
13. Time, date, and place of next meeting (May 13, 2015).
14. Adjourn.

NOTE TO CONSORTIUM MEMBERS: Please notify the Corporation Counsel Office several days in advance of this meeting if you are unable to attend.

NOTICE AND AGENDA sent to County Clerks in the EWCRC Region with a request to please post.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAR 04 2015

DODGE COUNTY, WIS.

2:04 pm Bub